

**CITY OF MORGAN HILL
PARKS AND RECREATION COMMISSION
REGULAR MEETING
MINUTES – June 20, 2006**

CALL TO ORDER

Chair Librers called the meeting to order at 7:32 p.m.

ROLL CALL ATTENDANCE

Present: Commissioners, Librers, Frederick, Hardt-Mason, Leiser, van Keulen, Green
Absent: Commissioner Hagiperos

DECLARATION OF POSTING OF AGENDA

Municipal Service Assistant Dieter certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PLEDGE OF ALLEGIANCE

REPORTS

A. RECREATION SUPERVISOR FOR CRC- Recreation Supervisor Lugger reported that Chris Ghione was selected as the Recreation Supervisor for the CRC. He is a Morgan Hill resident and has been working for the City of Campbell. Mr. Ghione will start work on July 5, 2006. We will introduce him at the July PRC meeting.

B. CITY COUNCIL WILL PROCLAIM JULY AS "PARKS AND RECREATION MONTH" AT NEXT COUNCIL MEETING OF JUNE 21, 2006. - Recreation Supervisor Lugger reported that PRC is invited to attend the Council meeting.

C. COMMUNITY PARK IMPS PROJECT DESIGN - Deputy Director of Public Works Struve gave an update on renovation for Community Park. The plans include a new set of bathrooms by the softball fields, a new gazebo and four new tennis courts. Public Works will also be adding about twenty-five feet of mulch to reduce lawn area. The drawings are 100% done and they will go out to bid in July. DDPW Struve hopes to have a start date sometime in August.

D. PRC WORKPLAN FOR FISCAL YEAR 06/07

Recreation Supervisor Lugger went over the Workplan adopted by City Council on June 7, 2006.

Commissioner van Keulen restated that the PRC wants to be involved in picking any art work that will be in Recreation buildings. He also reminded staff that PRC wants to have a discussion about the fees that will be charged at the CRC. He is concerned about the family membership age cut-off. Commissioner Hardt-Mason wanted any art selected for placement on trails to likewise be brought before the Bike and Trails Committee.

Commissioner Leiser stated that she has been collecting information on fees from other gyms in the area. She was wondering how the City/YMCA are going to compete against the private sector. All commissioners agreed that they wanted to be included in discussion on fees. It was decided that it would be an item on the July agenda.

Commissioner Frederick asked the about marketing plan for the pool at the CRC.

RS Lugger continued review of Workplan.

Commissioner van Kuelen inquired as to the status of the raising of Recreation fees. It was explained to the PRC that this item had not yet gone to City Council. PRC asked for an update to be brought to them at the July meeting.

Commissioners stated that they wanted to add to the Workplan design review of any new city parks under consideration. There was some discussion about the PRC being consulted on HOA parks also.

The PRC asked to see the completed Trail Master Plan in January 2007.

E. UPDATE ON NEW PARK- Recreation Supervisor Lugger presented the map of the proposed new city park in the Alicante Estates subdivision. This park is still several years out in the design and building stage. Information new parks will be presented to PRC at the design stage.

F. APRIL MONTHLY REPORT - Recreation Supervisor Lugger presented the April Monthly Report. Questions were asked about rent from Gavlin Community College and reserves for replacement costs and depreciation at the Community Center.

Discussion went on about loss of money at the Aquatics Center. The swim teams are dividing again and not paying their fees. Commissioner Leiser asked about the opening time at the Center. She recalls it used to be 10:00 am and now it is 11:00 am. It was decided that Angela Papp would be asked to come to the July meeting.

The May monthly report for Recreation and Community Services Department will be on the July agenda.

G. COMMISSIONER'S REPORT(S)

Commissioner Hardt-Mason reported on Bike and Trails Commission. Supervisor Lugger reported that Art ala Carte is scheduled for October 21, 2006 and it would be great if Bike and Trails wanted to do the bike rodeo again.

Commissioner Green will follow up on Swim Team issues

Commissioner van Kuelen reported on the tour of the CRC.

Commissioner Librers reported on all the YAC interviews. They had many qualified applicants. Also that YAC has something scheduled for every month of the year.

BUSINESS

1. SKATEBOARD/BMX PARK PROJECT UPDATE AND PUBLIC INPUT - Deputy Director of Public Works Struve showed his plans for the BMX and the Skate Park. Per the park master plan the project will be developed in phases. DDPW Struve reported that the ARB did not like the three foot fence around BMX Park; they wanted a six foot fence. It was decided that there would be a six foot fence around both areas. DDPW Struve is working with the designer of the Gilroy Skate Park. Volunteers will be needed at some point to move dirt around to make the mounds at the BMX Park. The parks will be closed at sunset.

Chair Librers reported that Fox Racing will donate money for one element at the park. DDPW Struve will be working with the YAC to pick out some of the elements at the park. Chair Librers offered to assist DDPW Struve as he looks for donations.

2. APPROVAL OF MEETING MINUTES OF April 18, 2006

Recommended Action: Approve minutes as presented.

Motion made by Commissioners van Kuelen/Frederick. Minutes approved (4-2-2)

3. APPROVAL OF MEETING MINUTES OF MAY 16, 2006

Recommended Action: Approve minutes as presented.

Motion made by Commissioners van Kuelen/Hardt-Mason. Minutes approved (6-0-1)

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT at 8:50 p.m.

To the next regular Parks and Recreation Commission Meeting on July 18, 2006.